

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
July 4th, 2011

The regular meeting of Town Council was held in the Council Chambers beginning at 7:00 p.m. with the following members present: Mayor John Craig, Deputy Mayor Roger McNabb, Councillors, Kate Akagi, Edie Bishop, Stanley Choptiany and Mary Myers. Also present were staff members Tim Henderson, Town Manager, Chris Spear, Treasurer, and Gail McLaughlin, Administrative Assistant. Councillor Michael Craig was absent

DISCLOSURE OF CONFLICT OF INTEREST IF ANY— None

PRESENTATIONS

MINUTES

It was moved by Councillor Bishop, seconded by Councillor Choptiany that Council adopt the minutes of the June 6, 2011 regular meeting. Motion Carried.

STAFF REPORTS

It was moved by Councillor Akagi, seconded by Councillor Myers and carried that Council accept the Staff Reports as presented.

Town Manager's Report

It was moved by Deputy Mayor McNabb, seconded Councillor Bishop and carried to award the Utility Department Tender #TSA2011-03 to J. Clark & Son of Fredericton for a 2012 Colorado, 4x4, at a price of \$22,984.77. Taxes Included.

It was moved by Councillor Akagi, seconded by Councillor Myers to award the 2011 paving contract #11-5057 to NRB Construction Limited for a price of \$121,277.00 Taxes included.

It was moved by Councillor Myers, seconded by Councillor Akagi and carried to award the New Access Road (Bayview Drive to Brandy cove Road) Project #09-2791 to Classic Construction Ltd. of Saint John for the bid price of \$530,637.08, taxes included. This project will be in two phases. Phase 1 for road bed preparation and site work for \$300,000, taxes included. Phase 2 for road paving and finish work for \$230,627.80. Phase 2 may be extended until 2012 for completion.

It was moved by Councillor Myers, seconded by Councillor Akagi and carried to forward the Quoddy Shores Inc. Tentative Subdivision Plan 2011-2 for consideration by Council and the Planning Advisory Committee. This new plan covers less area and contains fewer lots than the previously approved plan 2011-1. It also provides for lands for public purpose. Council is asked to forward this plan to the PAC for their opinion.

COMMUNICATIONS-

Mayor Craig read a thank you note from Rebecca Page a 2011 graduate from Sir James Dunn Academy who received the Irene (Rollins) D'Andrea Trust Award.

COMMITTEE REPORTS & RESOLUTIONS

Business, Recreation and Special Events:

It was moved by Councillor Akagi, seconded by Councillor Choptiany and carried to deny Mr. Jagan Malcolm's Peddler's Licence Application for Harmony House, Saint Andrews, NB. Mr. Malcolm's application requested peddling 7 days a week from Harmony House.

It was moved by Councillor Akagi, seconded by Deputy Mayor McNabb and carried that Council allow the Kennedy House(Inn) to extend their liquor license from Wednesday, July 8th to Saturday, July 9th, 2011 with conditions that meet with our Administration's approval.

It was moved by Councillor Akagi, seconded by Councillor Myers and carried to deny Mr. Minue a Peddler's License. Mr. Minue applied to sell hot dogs using a hotdog cart.

It was moved by Councillor Akagi, seconded by Councillor Myers and carried that Council ask Tim Henderson, CAO to write a letter to Mr. Ray Bishop thanking him for his letter and stating that we will be meeting with officials at a later date regarding the Algonquin Hotel.

It was moved by Councillor Akagi, seconded by Councillor Myers and carried to deny Mr. Kevin Simmonds request for an extension to his deck and also the 1:00 a.m. extension to operating hours.

Finance & Administration

It was moved by Councillor Choptiany, seconded by Councillor Akagi and carried to approve the use of the Youth Centre on a cost recovery basis by the Passamaquoddy Children's Centre for children's programs (ages 5 to 11) in partnership with the Youth Centre.

It was moved by Councillor Choptiany, seconded by Councillor Akagi and carried that the Bat for Bob event on September 10th be awarded \$300 from the Civic Promotions Fund.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried to approve \$1,800 in-kind for use of the Curling Club rink area of the Arena for the annual NB Wood Carving Competition, August 12th to 14th.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried to approve \$31,000 from the Environmental Trust fund Grant to Thrive Consulting, Fredericton, to develop a management plan for the Chamcook Watershed.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried to approve \$2,800 to Eastern Charlotte Waterways to conduct water quality monitoring for Chamcook Lake.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried to approve \$500 to be kept in reserve for the Town of Saint Andrews expenses related to the development of the watershed plan.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried to approve \$700 to be kept in reserve for additional water quality testing and identified equipment purchases.

It was moved by Councillor Choptiany, seconded by Councillor Akagi and carried to approve \$250 from Civic Promotions for sponsorship of the Andrew Bartlett Memorial Golf Tournament.

It was moved by Councillor Choptiany, seconded by Deputy Mayor McNabb and carried to approve \$500 from the Albert Waycott Trust Fund for Artists by-the-Sea in support of Hospice of Charlotte County.

It was moved by Councillor Choptiany, seconded by Councillor Akagi and carried to approve Dr. Richard Saunders as a member of the Saint Andrews Tree Committee.

It was moved by Councillor Choptiany, seconded by Councillor Akagi and carried to approve Lee Sochasky as a member of the Planning Advisory Committee with a term ending May 2012.

It was moved by Councillor Choptiany, seconded by Councillor Akagi and carried to approve the appointment of Carolyn Prince, Lois Fenety and Kirsten Clark to the Ross Memorial Library Board.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried to approve an in-kind grant of up to \$250 to the Fundy Baykeeper for the mooring of the Baykeeper's boat at the Town Wharf.

It was moved by Councillor Choptiany, seconded by Councillor Akagi and carried to approve the purchase of two "Ride Quietly" signs to encourage motorcyclists to ride quietly during the Atlanticade event.

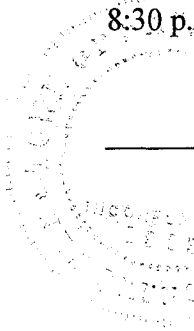
NEW BUSINESS

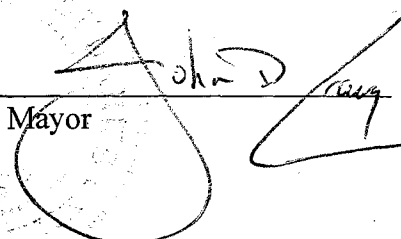
Councillor Akagi presented her report on the Canada Day Festivities held this past weekend. She expressed many thanks to Town Staff & Employees as well as the Volunteers who worked very hard to make the event successful.

ADJOURNMENT

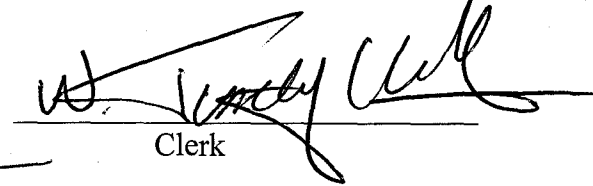
Mayor Craig stated that the August meeting will be held on Tuesday, August 2, 2011 as the first Monday is the New Brunswick Day Holiday.

It was moved by Councillor Akagi that the meeting adjourn. The meeting adjourned at 8:30 p.m.





 Mayor



 Clerk